House Study Bill 537 - Introduced

HOUSE RESOLUTION NO. _____

BY (PROPOSED COMMITTEE ON ETHICS RESOLUTION BY CHAIRPERSON KOESTER)

- 1 A Resolution amending the House Code of Ethics.
- 2 BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES, That
- 3 Rule 8, as adopted by the House of Representatives
- 4 during the 2011 Session in House Resolution 7, is
- 5 amended to read as follows:
- 6 8. GIFTS ACCEPTED OR RECEIVED. Members and
- 7 employees of the house shall comply with the
- 8 restrictions relating to the receipt or acceptance
- 9 of gifts contained in section 68B.22 of the Code.
- 10 The sponsor of a function under section 68B.22,
- 11 subsection 4, paragraph "s", shall electronically
- 12 file a registration with the chief clerk of the house
- 13 five days prior to the function disclosing the name of
- 14 the sponsor, and the date, time, and location of the
- 15 function. The sponsor shall also electronically file a
- 16 report of expenditures as required pursuant to section
- 17 68B.22, subsection 4, paragraph "s".
- 18 BE IT FURTHER RESOLVED, That Rule 12, paragraphs
- 19 d and e, as adopted by the House of Representatives
- 20 during the 2011 Session in House Resolution 7, are
- 21 amended to read as follows:
- 22 d. Confidentiality of complaint. The identity of
- 23 the parties and the contents of the complaint shall be
- 24 confidential until the time that the committee meets to
- 25 determine whether the complaint is valid chairperson
- 26 and ranking member determine under paragraph "f"
- 27 that the complaint is sufficient as to form, unless

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- 1 either the complainant or the party charged in the
- 2 complaint makes the identity of the parties, or the
- 3 information contained in, the complaint, public.
- 4 However, if either the complainant or party alleged
- 5 to have committed the violation requests that the
- 6 meeting to determine whether the complaint is valid be
- 7 a closed meeting and the identity of the parties or the
- 8 contents of the complaint have not been disclosed, the
- 9 meeting shall be closed. The chief clerk of the house
- 10 and the committee chairperson and ranking member may
- 11 communicate confidentially with appropriate legislative
- 12 staff during any stage of the complaint process.
- 13 e. Notice of complaint. Upon receipt of the
- 14 complaint, the chief clerk of the house shall promptly
- 15 notify the chairperson and ranking member of the
- 16 ethics committee that a complaint has been filed and
- 17 provide both the chairperson and the ranking member
- 18 with copies of the complaint and any supporting
- 19 information. Within two working days, the chief clerk
- 20 shall send notice, either by personal delivery or by
- 21 certified mail, return receipt requested, to the person
- 22 or persons alleged to have committed the violation,
- 23 along with a copy of the complaint and any supporting
- 24 information. The notice to the accused person shall
- 25 contain a request that the person submit a written
- 26 response to the complaint within ten working days of
- 27 the date that the notice was sent by the chief clerk.
- 28 At the request of the accused person, the committee may
- 29 extend the time for the response, not to exceed ten
- 30 additional calendar days. A response to a complaint

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- 1 shall not be confidential.
- 2 BE IT FURTHER RESOLVED, That Rule 12, paragraph
- 3 f, unnumbered paragraph 1, as adopted by the House
- 4 of Representatives during the 2011 Session in House
- 5 Resolution 7, is amended to read as follows:
- 6 The committee chairperson and the ranking
- 7 member shall review the complaint and supporting
- 8 information to determine whether the complaint meets
- 9 the requirements as to form. If the complaint is
- 10 deficient as to form, the complaint shall be returned
- 11 to the complainant with instructions indicating the
- 12 deficiency unless the committee decides to proceed on
- 13 its own motion. If the complaint is in writing, is
- 14 sufficient as to form, and contains the appropriate
- 15 certification, as soon as practicable, the chairperson
- 16 shall call a meeting of the committee to review the
- 17 complaint to determine whether the complaint meets the
- 18 requirements for validity and whether the committee
- 19 should take action on the complaint pursuant to
- 20 paragraph "g" or whether the committee should request
- 21 that the chief justice of the supreme court appoint an
- 22 independent special counsel to conduct an investigation
- 23 to determine whether probable cause exists to believe
- 24 that a violation of the house code of ethics, house
- 25 rules governing lobbyists, or chapter 68B of the Code,
- 26 has occurred. The sufficiency as to form determination
- 27 and the valid complaint requirements determination
- 28 shall be based solely upon the original complaint and
- 29 the response to the complaint. Additional documents
- 30 or responses shall not be filed by the parties or

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- 1 otherwise considered by the committee prior to a
- 2 validity determination. The committee shall not
- 3 receive or consider oral testimony in support of or
- 4 against a validity determination.